STATE BOARD OF MIDWIFERY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 7/1/2019

BOARD MEMBERS PRESENT: Barbara N Rawlings - Chair

Valerie J Hall Carol Johnson

Clarence W Blea, M.D.

Amy B Redman

BUREAU STAFF: Kelley Packer, Bureau Chief

Dawn Hall, Deputy Bureau Chief Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Rob McQuade, Legal Counsel Cesley Metcalfe, Board Specialist

OTHERS PRESENT: Kris Ellis, Idaho Midwifery Council

The meeting was called to order at 10:30 AM MDT by Barbara N Rawlings.

INTRODUCTION OF NEW BOARD MEMBER

Ms. Packer welcomed Ms. Johnson to the Board. Ms. Johnson gave members a brief description of her history in midwifery and declared her excitement to serve on the Board.

BOARD APPOINTMENTS

Ms. Hall covered the Board member appointment process and the need to submit a new application if a person is seeking reappointment.

Ms. Rawlings stated that her term as a Board member expires today, but she understands that she will continue to serve until a replacement has been appointed by the Governor.

EXECUTIVE SESSION

Dr. Blea made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Ms. V. Hall. The vote was: Ms. Rawlings, aye; Ms. V. Hall, aye; Ms. Johnson, aye; Dr. Blea, aye; and Ms. Redman, aye. Motion carried.

Dr. Blea made a motion to come out of executive session. It was seconded by Ms. V. Hall. Motion carried.

DISCIPLINE

Dr. Blea made a motion to deny a request to terminate probation in case MID-2016-1. It was seconded by Ms. V. Hall. Motion carried.

NEGOTIATED RULEMAKING UNDER THE RED TAPE REDUCTION AND LICENSING FREEDOM ACT EXECUTIVE ORDERS; OPPORTUNITY FOR PUBLIC PARTICIPATION AND COMMENT

Mr. McQuade reviewed the proposed revisions to the Board's rules. The Board received separate correspondence from both the Idaho Board of Medicine and the Idaho Medical Association stating that they had no concerns with the proposed revisions.

Ms. Ellis stated that the proposed revisions to Rule 325 would require licensees to refer to both the law and rule to determine the informed consent requirements, and she urged the Board to list the requirements in one place; either law or rule. The Board directed Bureau staff to create a draft of the informed consent requirements for placement on the Board's Frequently Asked Questions page of the website. The Board will review the draft at its November meeting.

Ms. Ellis also stated that Rule 356.03.n should not be deleted because it provides clarifying language that is not present in Idaho Statute 54-5501(1)(e)(ii)(14).

Dr. Blea left the meeting.

Ms. V. Hall made a motion to accept the proposed rules with the revisions discussed, and to authorize the Bureau to submit the proposed rules to the Governor's Office. It was seconded by Ms. Redman. Motion carried.

CORRESPONDENCE

The Board reviewed correspondence from Angela Geurts requesting continuing education credit for a course that she attended. Ms. Redman made a motion directing Bureau staff to respond to Ms. Geurts, informing her that the course is acceptable to the Board for eight (8) hours of continuing education credit. It was seconded by Ms. V. Hall. Motion carried.

BOARD ELECTIONS

Ms. Rawlings made a motion to nominate Ms. V. Hall as Board Chair. It was seconded by Ms. Johnson. Motion carried.

NEXT MEETING was scheduled for <u>November 14, 2019 at 9:00 AM MST.</u>

ADJOURNMENT

Ms. Redman made a motion to adjourn the meeting at 11:40 AM MDT. It was seconded by Ms. V. Hall. Motion carried.	
Barbara N Rawlings, Chair	Carol Johnson
Clarence W Blea, M.D.	Amy B Redman
 Valerie J Hall	Kelley Packer, Bureau Chief